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| \* Motion # | Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers  Executive Secretary, Recording Secretary, and Treasurer  These positions are appointed by the Sponsor Chair and confirmed by the Sponsor.  Move to confirm George Zimmerman as 802 Treasurer  All voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | Jon Rosdahl |
| Second | Roger Marks |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |
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| \* Motion # | Per IEEE 802 LMSC P&P Section 4.0 Membership  In addition, the Sponsor may include the following Non-Voting Members: Members Emeritus  Appointment to each non-voting membership position is subject to confirmation by the Sponsor.  Move to confirm Clint Chaplin as Member Emeritus, Treasurer Advisor  All voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | Jon Rosdahl |
| Second | Roger Marks |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |